



BH GLOBAL MARINE LIMITED
(Company Registration No: 200404900H)

BH GLOBAL MARINE LIMITED
明輝環球海事有限公司

INVESTMENT IN THE SHARE CAPITAL OF Z-POWER AUTOMATION PTE. LTD.

The Board of Directors of BH GLOBAL MARINE LIMITED (the "Company") wishes to announce that the Company has subscribed for 850,000 ordinary shares at a consideration of S\$850,000/- in the share capital of Z-Power Automation Pte. Ltd. in settlement of the amount of S\$850,000/- owing by Z-Power Automation Pte. Ltd. to the Company.

The Investment was funded by internal resources.

The Investment is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2010.

None of the Directors or Controlling Shareholders or Substantial Shareholders of the Company has any interest, direct or indirect, in the Subscription.

Submitted by Mr Vincent Lim Hui Eng, Chief Executive Officer to the SGXNET on 30 April 2010.